

**ARICKAREE SCHOOL  
REGULAR SCHOOL BOARD MEETING  
VNET ROOM  
February 23, 2017  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONS TO THE AGENDA**

**CONSENT AGENDA**

- A. Approval of Minutes of Regular Meeting of January 17, 2017
- B. Approval of January: Payroll: \$99,189.72 and Expenditures: \$ 44,297.78.
- C. Approval of Agenda

**INTRODUCTION OF GUESTS:**

**COMMENTS FROM THE AUDIENCE-**

This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to three (3) minutes. This is the only time in the meeting for you to address the Board. Thank you.

**CORRESPONDENCE:**

**REPORTS: BOCES**

**SUPERINTENDENT'S REPORT/DISCUSSION/ACTION:**

- 1. Bus #10 + *New Bus*
- 2. Policies
- 3. Superintendent Contract
- 4. BEST Grant update
- 5. STEM update
- 6. Calendar: 2017-2018
- 7. *Accountability Committee*
- 8.
- 9.
- 10.

**EXECUTIVE SESSION:**

- A. BOARD COMMENT/ADJOURNMENT

**NEXT MEETING: March 16, 2017 @ 6:00 pm.**



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Arickaree School District R-2  
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MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson (arrived at 6:12 p.m.)  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal  
Sara Walkinshaw, Board Secretary

Audience: Krista Church, Beth Ray and Dilan Yowell

Meeting was called to order at 6:02 p.m. by Vice President Tyson King with four members present.  
Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to approve the consent agenda as presented with addition of #1 #10 bus and New bus; #7 Accountability Committee. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried

Correspondence: none

BOCES Report: Budget was reviewed and Don Anderson's evaluation. This year there are 22 Alternate Licensure students; this is the largest class so far. The evaluation of Don Anderson was a good system, Don did a pre assessment of himself and the n the Board did an assessment which had concerns or praises – the superintendents who did this with BOCES would like to review and possibly use this for future evaluations for themselves. All superintendents do a different evaluation; there is not a state regulation on the process. SAC meeting – Jason Page went with Shane Walkinshaw until lunch – Superintendent/Principals were in one room and the Board members another. Paul CHSAA went over the \$11 million dollar lawsuit over a concussion on a student in 2006. Football helmets could possibly cost upwards of \$1,800.00 each. This may be appealed possibly by Riddell. There could possibly be a 6<sup>th</sup> classification for schools which would mean more travel for schools/students in sports.

Harold Jefferson arrived at 6:12 p.m.



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Sports that have combined programs would have to begin counting both schools for the classifications. It did not happen this year, there is no definite time. The biggest concern was how to remove parents from sporting events.

**SUPERINTENDENTS Report:**

STEM school visit next will be the leadership team – MARS Team, best of humanity to prepare to take the ones to the next step who are excited about the innovation. On March 1, 2017 we will have proof of concept, virtual lab set up to see if it can work for our school. The STEM school and our teachers would co teach, work together over internet. We have \$62,000.00 worth of equipment sent to use from the STEM school. They will visit get process going; this is a new beginning and unknown. What did teachers think at the STEM school visit, some saw different ways to present/teach and some of our teachers thought it was very close to our procedures. Is this going to be more to add to teacher's plates – not really – we just need to be open to work with others – this is problem based learning, you present to students and they begin the learning process. Students understand what the process is going to take to solve the problems. We have good graduates; can we compete for technology jobs? Are there tools we can give our students for a better chance of competing? This is not a completely different way to learn, it is just a process to move them to the next step so they will be ahead of the thinking process. We need our students ready for college or trade school. This would not include all courses, just 3-4 in the beginning. The STEM school would teach first then our teachers then together. Their MARS Team would come visit us to see our school. Our kids from the country are better at problem solving and work ethics are great. We have three teachers interested already, Dilan Yowell –computer science; Jesse Feather – Social Studies class; and Margie Shafer –Algebra I lesson. An example: social studies – society has fallen, what made them fall? Use of technology is part of presentation. This is all unknown now; we will begin slow and move forward slowly. Computers – tear down and rebuild. Students learn to hack computers to show a weakness or areas that need improvement. There are no Apple products at the STEM school.

The check to purchase a used bus has not cleared; we have been in contact and are hoping to have it cleared up by next meeting.

Bus #10 could cost \$3500.00-4000.00 to repair issues found during the transportation audit. Bus #2 has a computer switch issue. We should get rid of #10 – ask Jeff Cosa what he would give as a trade in on another bus. We need to purchase another bus or lease? A 41 passenger gas bus is \$84,000.00 or diesel is \$88,000.00. A new activity bus is \$103,000.00.



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Policies: need to add to student handbook- no photos in the locker room by any device. 3 policies will be sent to board electronically to review.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION 03-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Superintendent Contract for S. Shane Walkinshaw for the 2017-2018 school year for \$85,000.00 same as last year. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

BEST grant update, the next round is due the 24<sup>th</sup>, we will not be able to make that round, BEST is not concerned about vandalism, students safety is a concern EOP (Emergency Operations Plan) should reflect this in a needed manner – quote from someone is hard to get anyone to come out here to give a bid to place on the request to BEST. We will attempt to apply for the August cycle.

The 2017-2018 Calendar committee met today and put together the calendar to possibly get approved. We have 164 days with early release on away game days. Begin August 28, 2017 and end May 25, 2018. The early release days will be on Friday game days only.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #04-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2017-2018 School Calendar as presented with the understanding that core classes are in the morning and not missed on early release days. Week day games are kept to a minimum." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

The Accountability Committee met last to do the housing walk throughs, trophy cases, banners, jerseys and Healthy Schools were the topics discussed. The cost for trophy cases was \$8,300.00 large or \$5,400.00 small. Table decisions until next meeting.

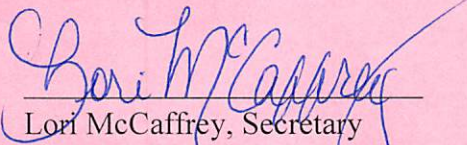
For next year the students testing will be with Star 360 for \$3,000.00 not the MAPS testing currently used.

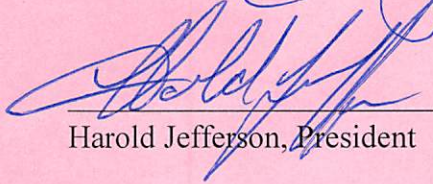


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Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 7:02 p.m. with the next regular scheduled meeting to be Thursday, March 16, 2017 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,

  
Lori McCaffrey, Secretary

  
Harold Jefferson, President